UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LEONE DE CASTRIS,

Plaintiff,

1:08-CV-02481 (NRB)

v.

Electronically Filed

A.V. IMPORTS, INC.,

Defendant.

<u>DEFENDANT A.V. IMPORTS, INC.'s RULE 7.1</u> <u>CORPORATE DISCLOSURE STATEMENT</u>

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable the Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant A.V. Imports, Inc. ("AVI"), a non-governmental corporate entity, certifies as follows:

AVI is a privately owned company. AVI does not have a parent company and no publicly owned company owns 10% or more of AVI's stock.

Dated: New York, New York May 20, 2008

Michael C. Hartmere (MH-6839)

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Counsel for Defendant A.V. Imports, Inc.

CERTIFICATE OF SERVICE

I, Michael Hartmere, hereby certify that on the 20th day of May, 2008, I caused a true and correct copy of the foregoing Rule 7.1 Corporate Disclosure Statement to be filed through the CM/ECF system, which caused service to be made electronically upon the following:

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Attorneys for Plaintiff

Michael C. Hartmere